PURSUANT TO CHAPTER 92, PART I, OF THE HAWAII REVISED STATUTES AS AMENDED; NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MOLOKAI PLANNING COMMISSION

Members: Lori Buchanan (Chair), DeGray Vanderbilt (Vice-Chair), Charlotte Seales,

Janice Kalanihuia, Robert Ribao, Kip Dunbar, Bill Feeter, Michael Tancayo, Jr.,

Sherman Napoleon, Jr.

AGENDA

DATE: JULY 28, 2004, Wednesday

TIME: 1:00 p.m.

PLACE: Mitchell Pauole Center, Kaunakakai, Molokai

- A. CALL TO ORDER
- B. APPROVAL OF MINUTES OF THE MAY 26, 2004 MEETING
- C. COMMUNICATIONS
 - 1. MR. BRIAN A. KANG of WATANABE ING KAWASHIMA & KOMEJI, LLP on behalf of TIME WARNER ENTERTAINMENT GROUP requesting an amendment to Condition No. 1 of the State Special Use Permit in order to allow for a 5-year time extension to continue the operation of their relay and transmitter tower at TMK: 5-7-003: por. of 064, Puu Mano, Island of Molokai. (SUP2 2001/0009) (J. Alueta).
- D. CHAIRPERSON'S REPORT
- E. DIRECTOR'S REPORT
 - 1. Community Input Regarding Matters Related to County Planning
 - 2. Update on Halawa Vallev
 - 3. Update on Papohaku Ranchlands Subdivision
 - 4. 2004 Hawaii Congress of Planning Officials (HCPO) Conference, September 8-10, 2004, Honolulu, Hawaii
 - 5. Cancellation of September 8, 2004 meeting due to 2004 HCPO Conference
 - 6. Discussion on Agenda Format
- F. ANNOUNCEMENTS
- G. NEXT REGULAR MEETING DATE: AUGUST 11, 2004
- H. ADJOURNMENT

EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND

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THE MOLOKAI PLANNING COMMISSION RULES OF PRACTICE AND PROCEDURE. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

DOCUMENTS ARE ON FILE WITH THE PLANNING DEPARTMENT.

THE ADDRESS OF THE COMMISSION IS C/O THE MAUI PLANNING DEPARTMENT, 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793.

THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lanai) OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR FAX NUMBER 270-7634 AT LEAST TWO (2) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 5:00 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE BOARD.

An Executive Session may be called in order for the Commission to consult with their attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities.

PLEASE NOTE:

If any member of the Commission is unable to attend the scheduled meeting, please contact the Planning Department at least one day prior to the meeting date. Thank you for your cooperation. S:\all\suzette\072804.age